

**TOWN OF EAST WINDSOR
WATER POLLUTION CONTROL AUTHORITY**

Minutes of Special Meeting of February 10, 2011

Members Present: Paul Anderson, Tom Davis, Jim Barton and Peter Pippin

Others Present: WPCA Superintendent E. Arthur Enderle III, Selectman Richard Pippin and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 2:48 p.m. at the East Windsor Water Pollution Control Authority Administration Building, 192 South Water St., East Windsor, CT

I. Designate Alternate to Sit for Absent Member

There was a quorum of regular members present.

II. Payment of Bills

Motion: To authorize the payment of the January 25, 2011 bill sheet in the amount of \$62,502.53
Barton/Pippin
Discussion: Mr. Enderle went over the bill sheet outlining any unusual bills.
Passed unanimously

III. New Business

- a. Authorization to Use Sewer Assessment Funds for the North Rd Sewer Project to be reimbursed at Closing of USDA/ARRA Loan Financing.

It was explained that there is in excess of \$500,000 in the Sewer Assessment Fund Balance. This is money that was collected through facility connection charges. In order to be ready to go out to bid and get the project started, the Town needs to borrow money. The Town can't get interim financing without the bid award. When the project is complete, the money will be reimbursed.

Motion: The East Windsor WPCA hereby authorizes the use of monies from Fund 10, Sewer Assessment Fund Balance in an amount not to exceed \$500,000 for the North Road Sewer Project. These funds shall be reimbursed to the WPCA Fund 10, Sewer Assessment Fund Balance at the closing of the USDA/ARRA Loan Financing.
Barton/Davis
Passed unanimously

- b. Transfer from Perri Lane Operating Account to Pump Station Maintenance Line Item

Motion: To transfer \$7,793.74 from the Perri Lane Operating Account (2-11-30-0210-9-920) to the Pump Station Maintenance Account (1-11-30-0210-4-438).
Davis/Pippin
Passed unanimously

c. Action on Electrical Savings Program

Mr. Barton asked where the money to pay for the evaluation would come from. Mr. Enderle reported that there was \$46,000 left over from last year's budget. Mr. Barton felt that if there was money left over, it should be used to lower the sewer user rate. Mr. Enderle explained that the electrical savings program will save the rate payers money. There are a number of motors that need repair or replacement, some of the equipment doesn't have vfd's and should have. CL&P can provide equipment, but the DEP won't approve the changes without a PE's signature. Mr. Barton asked if they could get feedback from someone who has used this service; Mr. Enderle explained that he spoke with the Jewett City Treatment Plant Superintendent who has used JK Muir. They had good results and found savings. The Jewett City WPCF is similar to the East Windsor WPCF.

Motion: To authorize the use of JK Muir, LLC to provide a comprehensive energy evaluation of the East Windsor Wastewater Treatment Facility for a fee of \$8,700.

Davis/Pippin

In favor: Davis, Pippin, Anderson

Opposed: Barton

Motion carried

IV. Adjournment

Motion: To adjourn the meeting at 3:24 p.m.

Barton/Davis

Passed unanimously

Respectfully submitted,

Laura Michael
Recording Secretary